

Final Agenda – Triple Site Meeting

Wednesday, May 16, 2018 at 10 a.m.

Room 19-310 “Havasupai” (19th Floor)

Attendees

EPA – technical staff, management, counsel

AMD, Northrop Grumman, Philips – company representatives, counsel, consultants

AMD

- Heather O’Cleirigh, Senior Manager, HSEE, Real Estate and Workplace Services, AMD (by phone)
- Shaun Moore, Corporate Vice President, Legal, AMD
- Morgan Gilhuly, Barg Coffin Lewis & Trapp, LLC
- Peter Bennett, Haley & Aldrich

Northrop Grumman

- Shantal Der Boghosian, Project Manager, Environmental Remediation
- Michael Shannon, Manager Corporate Environmental Remediation, Northrop Grumman (by phone)
- Wendy Feng, Counsel, Covington & Burling LLP
- Rebecca Mora, Senior Technical Leader, AECOM (by phone)
- Holly Holbrook, Project Engineer, AECOM (by phone)

Philips

- Joseph Innamorati, Senior Director, Legal Department, Philips North America LLC (by phone)
- Jay Smith, Senior Director, Environmental Projects, Philips
- Shau-Luen Barker, Philips
- Todd Maiden, Reed Smith LLC
- Wes Hawthorne, Locus Technologies

Agenda

- Introductions
- Site overviews and updates on current and upcoming work
 - AMD 901-902 OU (AMD) - 15 min
 - TRW Microwave OU (Northrop) - 15 min
 - Philips (formerly Signetics) OU (Philips) - 15 min

- EPA's Perspective Regarding the Future of the Site (EPA)
 - Source area contributions
 - VI sampling and mitigation work at the OOU
 - Path towards completing majority of residential VI in one year
- Break
- Enforcement Discussion (EPA)
 - Future Remedy Change
 - Need for new enforcement instrument and SOW at the OOU before work continues
 - RD/RA Consent Decree to implement the remedy
 - Need to Address Response Costs (EPA)
 - EPA oversight costs prior to March 4, 2015
 - EPA oversight costs subsequent to June 30, 2016
- Response to EPA's proposed ASAOC OOU (Philips, AMD, Northrop)
- Next Steps